



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – December 16, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

- A. Proposed zoning ordinance amendment from Citizens State Bank on behalf of Miller Valentine Group from Single Family Residential to Full Multiple Family Residential and Open Development – Conservancy District for a multiple family development on former UW – Stout Foundation property
- B. Proposed Chapter 1 Issues & Opportunities and Chapter 5 Land Use Comprehensive Plan amendments

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. See 3.A. above – discussion and possible zoning ordinance adoption
- B. See 3.B. above - discussion and possible ordinance adoption
- C. Review of Wolske Bay dredging project bids – discussion and possible motion of award

#### **6. New Business**

- A. Rezoning request from James Bee at 1109 Third Street West from Single Family to Limited Multiple Family Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
- B. Request from National Straightline Snowmobile Racing, Inc. (NSSR) to hold a special event on Lake Menomin on Saturday, January 11, 2014 - discussion and possible motion approving
- C. Request by the Menomonie Community Garden for watermain extension on 9<sup>th</sup> Street East – discussion and possible motion of action
- D. Proposed consulting agreement with H2O Score for water utility computer software services – discussion and possible motion approving

- E. Appointments of 2014 / 2015 election officials – discussion and possible motions of appointment
- F. Proposed 2014 contract agreement with the Menomonie Professional Police Association – discussion and possible motion approving
- G. Appointments to various Boards and Commissions including Main Street of Menomonie, Inc. – discussion and possible motion appointing
- H. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

- A. First Tee Mulligan, LLC (Riverside Liquor – 116 11<sup>th</sup> Avenue West) hearing to consider the suspension of a combination Class “A” and “Class A” retail license for the sale of fermented malt beverages and intoxicating liquors – hearing, discussion and possible motion of action.
- B. Normal license list

**11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

**13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.